

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

SPECIAL JOINT SESSION MEETING of the VILLAGE BOARD, FINANCE COMMITTEE & PUBLIC
WORKS COMMITTEE

Thursday, May 21, 2009 @ 5:00 PM

PLEASE TAKE NOTICE that the following special joint session meeting has been called by the Village of Fontana and will meet on Thursday, May 21, 2009 beginning @ 5:00 pm at the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION,
CONSIDERATION OR ACTION**

Call Meeting to Order

Roll Call

Elect President Pro Tem

Joint Session Business

1. Action to Authorize Submission of a Municipal Application Request for a State Trust Fund Loan for Purposes of Financing TID No. 1 Improvements, Street Improvements, and Utility Improvements in the Amount of \$3,000,000 – Jim Mann, Ehlers & Associates
2. Storm Water Utility District Presentation – Ruckert-Mielke
3. Third Avenue Centralized Pay Station Parking Meter Proposal – Presentation
4. FW/WPCC Wastewater Treatment Facility Capacity Purchase from Kikkoman
5. Proposal to Close Tarrant Drive Cul-de-sac for Block Party May 24, 2009 from 4:30 to 10:00 pm
6. Shabbona Path Proposal to Clear Brush
7. Abbey Resort CVB Agreement
8. LTE Proposal
9. Music in the Park

Adjournment

Dated this 20th day of May, 2009.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin, Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Fontana Clerk between 8:00 am and 4:30 p.m. @ 262-275-6136 or write to P.O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.